 **Foothill Section Meeting Agenda**

**Meeting Date/Time:** Tuesday, July 12, 2016 / 6:45 pm

**Location:** International House of Pancakes, Group Meeting Room, 80 N Euclid Ave., Upland, CA. Dinner (Free for Business Meeting Participants) meet and greet at 6:45 and the business meeting starts at 7:00. IHOP phone number is 909-981-6944.

Please visit our website "foothill.ieee-bv.org" for the latest information on our IEEE Foothill Section.

 **AGENDA**

**I. Administrative**

* Call to order at 7:00 pm
* Quorum review and Introductions of all attendees
* Review and Approval of last meeting June 14, 2016 EXCOM minutes

**II. Section Business Meeting (Topics Listed in Suggested Order of Priority):**

* Discuss about Chapter responsibilities and upcoming events within our chapter
* Membership retention, professional and students

**III. Section and Committee Reports and Chairman's Report**

* Treasurer: Report and Status
* Awards Chair: Status and Activity
* Region 6 Award Program - UC Riverside Student Branch winner for Outstanding Large Student Branch for R6 Southern Area in 2016
* Membership Development: Status and New Members this month
* IEEE LAC Sponsored Tutorial for IEEE Sections, Chapters and Young Professional Volunteers on Aug. 20, 2016 in Pasadena,CA
* PACE (Professional Activities Committee for Engineers) report
* Future Leaders' Forum on July 28-30, 2016 at New Orleans, LA (funded by PACE)

Page 1 of 3

 **Foothill Section Excom Meeting Agenda**

* Plans for Foothill Employment Network (FENet)
* Report on June 25, 2016 event
* Activities in Consultants Area / Report on Consultants Network Meeting (Joint meeting with IEEE Foothill / Los Angeles Council / IEEE Orange County)
* Report on June 25, 2016 event
* Student-Branch/Chapter reports on their current activities and planning for monthly 2016 events
* UC Riverside
* CSU San Bernardino
* Cal Poly Pomona
* Cal Baptist University - Riverside
* Auto Racing Initiative
* DeVry - Pomona
* Harvey Mudd College
* Keck Graduate Institute of Applied Life Sciences
* LAC Liaison Report: What is status of LA Council activity and planned activity?
* Chapter Reports
* COMSOC - Communication Society Chapter
* DLT (Distinguished Lecture Tour) - still pending
* CS - Computer Society Chapter
* Computer Society Conference: 28th International Symposium on Computer Architecture and High Performance Computing (SBAC-PAD) - emailed to Bill Grist, event will be on 10/26 - 10/28/16
* IEEE Conference Registration: 2017 IEEE Third International Conference on Multimedia Big Data (BigMM) in Irvine, CA. (pending)
* PES - Power Energy Society Chapter: Plans
* 2016 IEEE PES General Meeting on July 17-21, 2016 "Paving The Way For Grid Modernization" at Sheraton Boston Hotel, Boston MA (details on foothill website)
* MTT & APS Chapter

Page 2 of 3

 **Foothill Section Excom Meeting Agenda**

* Electron Devices / Circuits and Systems / Photonics Chapter: Plans
* Y/P - Young Professionals affinity group: Status and Activity
* YP Affinity Group approved by IEEE
* Chairman's Report after activities/events
* Max attended CBU Gordon and Jill Bourns College of Engineering Advisory Board Meeting

**V. Old Business**

* Foothill website is ACTIVE and still needs to be updated
* *Please continue by submitting ALL technical meeting / presentation / post-meeting wrap-up reports to our WEBMASTER (TBD)*
* Please consult this IEEE Foothill website for pre-meeting announcements and post-meeting summaries and contact information; Please pass this request on to all IEEE members

**V. New Business**

* Need webmaster
* Need to inventory IEEE Foothill assets
* Need to verify Section Officers

**VI. Administrative**

Next EXCOM meeting date: Aug. 9, 2016; Location: IHOP in Upland

Adjournment:

For further information, please contact IEEE Foothill Chair Max Cherubin at mail@maxcherubin.com & m.c.us@ieee.org, mobile #: 909-263-7364.

Page 3 of 3